## Yukon Municipal Authority August 7, 2007

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

## **1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of July 17, 2007
- B) Claims in the amount of \$27,500.00

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 17, 2007, and claims payments in the amount of \$27,500.00 was made by Trustee Larson and seconded by Trustee Bradway.

The vote:

AYES: Smaistrla, Larson, Bradway, Alberts, Tipps

NAYS: None VOTE: 5-0

**MOTION CARRIED** 

(Recess as YMA and Reconvene as Yukon City Council)